

RIL/SECTL/2022
03-09-2022

Scrip Code - 500367

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir

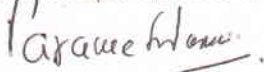
Sub: Intimation regarding Book Closure

We hereby inform you that the Share Transfer Books of the Company will remain closed from **Wednesday, the 21st day of September, 2022 to Tuesday, the 27th day of September, 2022** (both days inclusive) in connection with the 29th Annual General Meeting of the Company to be held on 27th September, 2022.

Board of Directors of the Company recommended a dividend of 35% (₹1.75/- per share of face value ₹5/- each) for the year 2021 – 2022. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 26-10-2022.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



N N PARAMESWARAN
CFO & Company Secretary